
Transportation Committee
of the
Southern California Association of Governments
April 3, 2014
Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Transportation Committee (TC) met at SCAG's office in downtown Los Angeles. The meeting was called to order by Chair Hon. Keith Millhouse, Moorpark. A quorum was present.

Members Present:

Hon. John Addleman, Rolling Hills Estates	SBCCOG
Hon. Mike Antonovich	Los Angeles County
Hon. Bruce Barrows, Cerritos	District 23
Hon. Glen Becerra, Simi Valley	District 46
Hon. Russell Betts, Desert Hot Springs	CVAG
Hon. Art Brown, Buena Park	District 21
Hon. Gene Daniels, Paramount	District 24
Hon. Jeff DeGrandpre, Eastvale	District 4
Hon. Roy Francis, La Habra Heights	District 31
Hon. Mario Guerra, Downey	District 25
Hon. Bert Hack, Laguna Woods	OCCOG
Hon. Matthew Harper, Huntington Beach	District 64
Hon. Carol Herrera, Diamond Bar	District 37
Hon. Bill Hodge, Calexico	ICTC
Hon. Jim Hyatt, Calimesa	District 3
Hon. Trish Kelley, Mission Viejo	OCCOG
Hon. Michele Martinez, Santa Ana	District 16
Hon. Ryan McEachron, Victorville	District 65
Hon. Dan Medina, Gardena	District 28
Hon. Barbara Messina, Alhambra	District 34
Hon. Keith Millhouse, Moorpark (<i>Chair</i>)	VCTC
Hon. Leroy Mills, Cypress	District 18
Hon. Brett Murdock, Brea	District 22
Hon. Kris Murray, Anaheim	District 19
Hon. Frank Navarro, City of Colton	SANBAG
Hon. Steven Neal, Long Beach	District 29
Hon. Micheál O'Leary, Culver City	WCCOG
Hon. Gary Ovitt	San Bernardino County
Hon. Greg Pettis, Cathedral City	District 2
Hon. Teresa Real Sebastian, Monterey Park	SGVCOG
Hon. Larry Smith	WRCOG
Hon. David Spence, La Canada-Flintridge	Arroyo Verdugo Cities
Hon. Karen Spiegel, Corona	District 63
Hon. Barb Stanton, Apple Valley	SANBAG
Hon. Jeff Stone	Riverside County

Hon. Jess Talamantes, Burbank	District 42
Hon. Don Voss, La Cañada-Flintridge	District 36
Hon. Alan Wapner, (<i>Vice-Chair</i>)	SANBAG

Members Not Present:

Hon. Rusty Bailey	District 68
Hon. Catalina Chacon	Pechanga Band of Luiseño Indians
Hon. Paul Eaton, Montclair	District 9
Hon. Jose Huizar, Los Angeles	District 61
Hon. Randon Lane, Murrieta	Murrieta
Hon. James C. Ledford	Palmdale
Hon. Andrew Masiel, Sr.	Pechanga Band of Luiseño Indians
Hon. Brian McDonald	Chemehuevi Indian Tribe
Hon. Marsha McLean, Santa Clarita	District 67
Hon. Shawn Nelson	Orange County
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Bernard C. Parks, Los Angeles	District 55
Hon. Linda Parks	Ventura County
Hon. Ron Roberts, Temecula	District 5
Hon. Adam Rush, Eastvale	RCTC
Hon. Mark Rutherford, Westlake Village	District 44
Hon. Damon Sandoval	Morongo Band of Mission Indians
Hon. Tim Spohn, City of Industry	SGVCOG
Hon. Brent Tercero, Pico Rivera	GCCOG
Mr. Aziz Elattar	Caltrans District 7

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Keith Millhouse, Moorpark, called the meeting to order at 10:07 a.m. Hon. Micheál O'Leary, Culver City, led the Pledge of Allegiance.

ELECTION OF CHAIR AND VICE-CHAIR

Hon. Keith Millhouse, Moorpark, announced that the committee will elect its 2014-15 Chair and Vice-Chair. The candidates for Chair were Hon. Art Brown, Buena Park and Hon. Alan Wapner, Ontario. The candidates for Vice-Chair were Hon. Barbara Messina, Alhambra, Hon. Brett Murdock, Brea and Hon. Karen Spiegel, Corona. After statements were presented by the candidates the Committee used paper ballots for the election of Chair and Vice-Chair. Hon. Alan Wapner, Ontario, received the majority of votes and was elected as the next TC Chair as follows:

AYES:	Becerra, Daniels, DeGrandpre, Francis, Hack, Harper, Hodge, Hyatt, Kelley, McEachron, Medina, Messina, Millhouse, Navarro, Neal, O'Leary, Ovitt, Real Sebastian, Smith, Spence, Spiegel, Stanton, Stone, Talamantes, Voss and Wapner,
NOES:	Addleman, Antonovich, Becerra, Betts, Brown, Guerra, Herrera, Martinez, Mills, Murdock, Murray and Pettis.
ABSTAIN:	None.

Hon. Barbara Messina, Alhambra, received the majority of votes and was elected as the next TC Vice-Chair as follows:

AYES: Addleman, Antonovich, Becerra, Betts, Brown, Daniels, Francis, Guerra, Hack, Harper, Hyatt, Kelley, Medina, Messina, Mills, Murray, Neal, Pettis, Real Sebastian and Wapner.

NOES: DeGrandpre, Herrera, Hodge, Martinez, McEachron, Millhouse, Murdock, O'Leary, Navarro, Ovitt, Smith, Spiegel, Spence, Stanton, Stone, Talamantes and Voss

ABSTAIN: None.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no review or prioritization of agenda items.

ACTION ITEM

1. Approval of Regional Project Selection Process for the 2014 California Active Transportation Program (CATP)

Sarah Jepson, SCAG staff, reported on the project selection process for the 2014 CATP. Ms. Jepson noted the program guidelines were adopted by the California Transportation Commission (CTC) on March 20, 2014 and a call for projects was issued by Caltrans March 21, 2014. The closing date for project submissions is May 21, 2014. It was further noted that the program is funded from several sources with the majority coming from the Federal Transportation Alternatives Program. Ms. Jepson stated the process has been developed with the CTCs and approval is sought to forward the process to the CTC for approval in June 2014.

Hon. Trish Kelley, Mission Viejo, asked what would happen to excess funds if a county is not able to use all of their funding allocation. Ms. Jepson noted this has not been specifically addressed in the process; however, conversations with the CTC and Caltrans are ongoing to address such issues that may arise.

A MOTION was made (Martinez) to approve the project selection process for the 2014 CATP. The MOTION was seconded (Hyatt). The motion passed by the following votes:

AYES: Addleman, Antonovich, Becerra, Betts, Brown, Daniels, DeGrandpre, Francis, Guerra, Hack, Harper, Herrera, Hodge, Hyatt, Kelley, Martinez, McEachron, Medina, Messina, Millhouse, Mills, Murdock, Murray, Navarro, Neal, O'Leary, Ovitt, Pettis, Real Sebastian, Smith, Spence, Spiegel, Stanton, Stone, Talamantes, Voss, Wapner

NOES: None

ABSTAIN: None

INFORMATION/DISCUSSION ITEMS

2. Conversion of Orange County Roll Roads to All Electronic Tolling

Lisa Telles, Transportation Corridor Agencies (TCA), presented on the planned conversion of The Toll Roads in Orange County to all electronic tolling eliminating cash payments. Ms. Telles noted that in May 2014 the TCA will be offering five (5) electronic toll payment

options. The transponder-based *FasTrak*® electronic toll collection system can be used on The Toll Roads in addition to three (3) license plate number-based, transponder-free *ExpressAccounts*™ payment options (i.e., prepaid, charged daily, or invoiced monthly). The fifth option is geared toward infrequent users and allows payment within 48 hours of toll road use by either paying online or using a mobile device.

Hon. Russell Betts, Desert Hot Springs, asked what occurs if the user does not pay the toll within 48 hours. Ms. Telles stated that a citation would be issued in that case.

3. UPS Experience: Challenges, and Opportunities with Urban Deliveries

Nancy Parmer, UPS, presented on challenges and opportunities with urban deliveries. Ms. Parmer stated that the popularity of e-commerce has created an increasing demand for urban goods movement. It was noted that parking issues, traffic congestion, narrow streets, and truck scales requirements on freeways for small package vehicles pose challenges for urban deliveries. Additionally, parking violations amount to a significant operational cost. Ms. Parmer noted that partnerships with local municipalities is key to addressing these challenges and shared examples from Southern California.

Hon. Micheál O’Leary, Culver City, asked if driver countdown clocks could be used to reduce parking violations. Ms. Parmer responded that deliveries to high-rise office buildings make it difficult to predict driver absence from delivery vehicles.

4. California Air Resources Board (ARB) Sustainable Freight Strategy Update

Jason Crow, California Air Resources Board, provided an update on ARB’s Sustainable Freight Strategy. Mr. Crow reported that ARB is preparing a draft Sustainable Freight Strategy which will be presented in fall 2014. Key elements of the Sustainable Freight Strategy include information on the freight system and the importance of addressing air quality impacts, stakeholder concepts for sustainable freight, assessments of new technologies, efficiency metrics and opportunities, new freight facilities and recommendations for measures and actions. Mr. Crow further noted that until the draft is released, ARB will engage focus groups; public workshops; and stakeholder meetings.

5. Federal Highway Administration 2013 Status of the Nation’s Highways, Bridges, and Transit: Conditions & Performance Report

Akiko Yamagami, SCAG Staff, reported on FHWA’s 2013 Status of the Nation’s Highways, Bridges and Transit: Conditions & Performance Report which is a national level summary of conditions, performance and financial data provided by state and local governments and transit operators. It was noted the findings are consistent with the analysis and recommendations presented in the 2012 RTP/SCS, and the release of the report is timely to facilitate discussion as Congress contemplates reauthorization of the next transportation bill and SCAG plans a system operations and management summit in preparation for the 2016 RTP/SCS.

CONSENT CALENDAR

Approval Items

6. Minutes of the February 6, 2014 Meeting
7. California High-Speed Rail Authority (CHSRA) Draft 2014

Business Plan Comment Letter

Receive and File

8. 2014 Regional Council and Policy Committees Meeting Schedule
9. SCAG Sustainability Planning Grants Program – Monthly Update

A MOTION was made (Brown) and SECONDED (DeGrandpre) to approve the Consent Calendar. The Motion was passed by the following votes:

AYES: Addleman, Barrows, Becerra, Brown, DeGrandpre, Francis, Guerra, Hack, Harper, Herrera, Hodge, Hyatt, Kelley, McEachron, Medina, Messina, Millhouse, Mills, Murdock, Murray, Navarro, Neal, O'Leary, Ovitt, Real Sebastian, Smith, Spence, Spiegel, Stanton, Stone, Talamantes, Voss, Wapner.

NOES: None

ABSTAIN: None

CHAIR'S REPORT

Hon. Keith Millhouse, Moorpark, thanked the committee for their support and participation for the two years he served as Chair.

STAFF REPORT

Akiko Yamagami reminded members to submit a 700 Form. Members were also invited to attend the General Assembly May 1 and 2, 2014. Additionally, the Transportation Research Board is hosting a workshop on natural gas as fuel for freight transportation, at UC Irvine May 13, 2014.

ADJOURNMENT

The meeting adjourned at 11:45 a.m. The next meeting of the Transportation Committee will be held Thursday, June 5, 2014 at the SCAG Los Angeles office.



Akiko Yamagami, Senior Regional Planner
Transportation Planning

Transportation Committee Attendance Report

2014

		X = County Represented						X = Attended				= No Meeting		NM = New Member						
	Member (including Ex-Officio) Last Name, First Name	Representing	IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	April	GA May	June	No Mtg. July	Aug	Sept	Oct	Nov	Dec
1	Addleman, John	Rolling Hills Estates		X					X	X		X								
2	Antonovich, Michael*	Los Angeles County		X					X			X								
3	Bailey, Rusty	Riverside, WRCOG				X				NM										
4	Barrows, Bruce*	Cermos		X					X	X		X								
5	Becerra, Glen*	Simi Valley		X					X	X		X								
6	Betts, Russell	CVAG				X			X	X		X								
7	Brown, Art	Buena Park			X				X	X		X								
8	Chacon, Catalina	Pechanga Luiseño Indians							X											
9	Daniels, Gene*	Paramount		X					X	X		X								
10	DeGrandpre, Jeff	Eastvale				X			X	X		X								
11	Eaton, Paul*	Montclair		X						X										
12	Elattar, Aziz	Caltrans - District 7							X											
13	Francis, Roy	La Habra Heights		X					X	X		X								
14	Guerre, Mario	Downey		X					X			X								
15	Hack, Bert	Laguna Woods			X				X	X		X								
16	Harper, Matthew*	Huntington Beach			X				X	X		X								
17	Herrera, Carol*	Diamond Bar		X					X			X								
18	Hodge, Bill	Cleico, ICTC	X							X		X								
19	Huizar, Jose*	Los Angeles		X																
20	Hyatt, Jim	Calimesa				X			X	X		X								
21	Kelley, Trish	Mission Viejo			X				X	X		X								
22	Lane, Randon	Murieta				x			X											
23	Ledford, James C.	Palmdale/No. L.A. County		X																
24	Martinez, Michele*	Santa Ana			X				X	X		X								
25	Masiel, Andrew	Pechanga Luiseño Indians							X	X										
26	McDonald, Brian	Chemehuevi Indian Tribe					X													
27	McEachron, Ryan	Victorville					X		X	X		X								
28	McLean, Marsha*	Santa Clarita		X					X											
29	Medina, Dan*	Gardena		X					X	X		X								
30	Messina, Barbara*	Alhambra		X					X	X		X								
31	Millhouse, Keith* (Chair)	Moorpark						X		X		X								
32	Mills, Leroy*	Cypress			X				X			X								
33	Murdock, Brett	Brea			X				X	X		X								
34	Murray, Kris	Anaheim			X				X	X		X								
35	Navarro, Frank	Colton							NM	X		X								
36	Neal, Steven*	Long Beach		X					X			X								
37	Nelson, Shawn*	Orange County			X				X	X										
38	O'Connor, Pam*	Santa Monica		X					X											
39	O'Leary, Micheál	Culver City/WCCOG		X					X	X		X								
40	Ovitt, Gary*	San Bernardino County					X			X		X								
41	Parks, Bernard*	Los Angeles		X																
42	Parks, Linda	Ventura County						X	X	X										
43	Pettis, Gregory*	Cathedral City				X			X	X		X								
44	Real Sebastian, Teresa	Monterey Park/SGVCOG		X					X	X		X								
45	Roberts, Ron*	Temecula				X				X										
46	Rush, Adam	Eastvale							X	X										
47	Rutherford, Mark	Westlake Village		X																
48	Sandoval, Damon	Morongo Band of Mission Indians				X														
49	Smith, Larry	Hemet, WRCOG				X						X								
50	Spence, David	Flintridge/Arroyo Verdugo Cities		X					X	X		X								
51	Spiegel, Karen	Corona/WRCOG				X			X	X		X								
52	Spohn, Tim	Industry/SGVCOG		X					X	X										
53	Stanton, Barb	Apple Valley					X		X			X								
54	Stone, Jeff*	Riverside				X				X		X								
55	Talamantes, Jess	Burbank/SFVCOG		X					X	X		X								
56	Tercero, Brent	Pico Rivera		X																
57	Voss, Don*	La Cañada Flintridge		X					X	X		X								
58	Wapner, Alan* (Vice-Chair)	Ontario					X		X	X		X								
	Totals		1	25	9	11	5	2												
	* Regional Council Member																			